

AGENDA
MICHIGAN
STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

January 10, 2012
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

COMMITTEE OF THE WHOLE MEETING

III. DISCUSSION ITEMS

- A. [Presentation on MI School Data](#) (Center for Educational Performance and Information – Tom Howell; Assessment and Accountability – Joseph Martineau)
- B. [Presentation on the Revised Standards for the Preparation of Teachers of Library Media \(ND\)](#) (Professional Preparation Services – Flora Jenkins)
- C. [Presentation on Status of 2011-2012 State Board of Education/ Michigan Department of Education Reform Priorities](#)
- D. [Presentation of the National Assessment of Educational Progress and Trial Urban District Assessment Results](#) (Assessment and Accountability – Joseph Martineau)
- E. Discussion Regarding Criteria for Grant Program
 - [Criteria for the Training and Technical Assistance Grant for the 21st Century Community Learning Centers Program](#) (Early Childhood Education and Family Services – Lindy Buch)

IV. RECESS

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

**The State Board of Education agenda and material are available on the web at
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REGULAR MEETING

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - Approval of Minutes of Regular and Committee of the Whole Meeting of December 6, 2011
- VII. PRESIDENT'S REPORT
- VIII. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Report

- F. [Human Resources Report](#)
- G. [Report on Department of Education Cosponsorship](#)

Grants

- H. Report on Grant Awards
 - [2010-2011 William F. Goodling Even Start Family Literacy Program Grants – Amendment](#) (Early Childhood and Family Services – Lindy Buch)
 - [2011-2012 Safe and Supportive Schools Grant – Amendment](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
 - [2011-2012 U.S. Dept. of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) – Amendment](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
 - [2010-2011 ARRA Title I School Improvement Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II, Part B\) – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Regional Data Initiatives Continuation Grant – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2010-2011 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Regional Data Initiatives Continuation Grant – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Michigan Education Data Portal Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)

- [2011-2012 Title I, Part D – Prevention and Intervention for Neglected and Delinquent – Amendment](#) (Field Services – Mike Radke)
- [2010-2011 Title III – English Language Acquisition Program – Amendment](#) (Field Services – Mike Radke)

IX. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

- I. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)

XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Approval

- J. [Approval of Professional Learning Policy and Standards](#) (Deputy Superintendent and Chief Academic Officer – Sally Vaughn)

Criteria

- K. [Approval of Criteria for the Training and Technical Assistance Grant for the 21st Century Community Learning Centers Program](#) (Early Childhood Education and Family Services – Lindy Buch)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, February 14, 2012 (9:30 a.m.)
- B. Tuesday, March 13, 2012 (9:30 a.m.)
- C. Tuesday, April 10, 2012 (9:30 a.m.)
- D. Tuesday, May 8, 2012 (9:30 a.m.)

XV. ADJOURNMENT